

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, JANUARY 26, 2016
5:30PM AT TOWN HALL**

I. Public Comment A*

II. Town Administrator's Report

III. Public Works

A. Roads

1. Ice Road Maintenance 2015-2016

B. Parks

1. Big Bay Town Park Reservations System Collections
2. Update on making the switch to Jet Pay for reservation collections

C. Airport

1. Airport Manager's Report & Checklist
2. Airport Users Survey Report

IV. Committees

A. Planning and Zoning

1. Signing Event for the Town's Zoning Bill

B. Alternative Energy Committee

1. Open proposals for the solar project at the Library/Clinic

V. Town Hall Administration

A. Administrative Assistant's Report

B. Budget Summary Report

C. Grant Updates

D. Resolution 2016-0126A Waive Parks Fees for Town of La Pointe Non-Profit Organizations

E. Resolution #2016-0126C: Supporting a Cell Tower for Public safety

F. Personnel Policy, Continuing Education updates

G. Policy of Appointment for Committees and Boards

H. Updates from Army Corps of Engineers on eligibility for Madeline Island as a Traditional Cultural Property

VI. Vouchers

VII. Minutes

- A. Regular Town Board Meeting January 14, 2016

VIII. Emergency Services

A. Ambulance Director's Report

B. Resolution #2016-0126B: Service Award Program Buy Back for Town of La Pointe Volunteer Fire and EMS Departments

IX. Library

- A. Library Board Minutes December 10, 2015

X. Public Comment B**

XI. Lawsuits & Legal Issues

- A. Nelson, et al. v. Defoe, et al. Case No. 15-cv-274-wmc
 1. Depositions schedule

B. Notice of Circumstances of Claim and Claim and Notice of Claim: Craftivity Inc/
Madeline Island School of the Arts

1. Follow up from discussion at workshop

XII. New Agenda Items for Future Meetings

XIII. Adjourn

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